

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE

COUNTY: LOGAN
FILE CODE: 2031
SUBMITTED BY: KLW
DATE: 13 Jan 06

The Logan County Project Development Board held its meeting on December 1, 2005, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Craig Johnson as AOC Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Dickie Carter, Sherry Wilkins, Jay Joines, and Ken Bunton, AOC Representative.

Chairman Johnny Guion called the meeting to order.

The first item of old business was request for approval of the minutes of the last meeting. There being no discussion, a motion was made by Jay Joines to approve same, seconded by Sherry Wilkins. A roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Judge Johnny Guion – aye; Jay Joines – aye; Ken Bunton – aye; Opposed – none. So approved.

The first item of new business was the interview session for the financial advisors. The following companies were allowed a ten minute presentation with a five minute question and answer session:

1. Ross, Sinclair & Associates
2. Hilliard Lyons
3. KACO

No decision was made at this time. The Financial Advisor will be selected at the next meeting of the Logan County Development Board.

The next item of new business was the interview session for the architectural firms. The following firms were allowed a twenty minute presentation with a ten minute question and answer session:

1. CMW, Inc.
2. Sherman Carter Barnhart
3. JKS Architects
4. Cox Allen
5. Louis and Henry Group

No decision was made at this time. The Architectural firm will be selected at the next meeting of the Logan County Development Board.

A motion was made by Jay Joines to adjourn, seconded by Dickie Carter. So approved.

The above minutes were read and approved, this the _____ day of December, 2005.

CHAIRMAN JOHNNY GUION